

MINUTES
ZIONSVILLE SAFETY BOARD MEETING
AUGUST 17, 2005

1. ZIONSVILLE SAFETY BOARD PRESIDENT D. CRANE CALLED THE MEETING TO ORDER AT 7:30 P.M.
2. THOSE PRESENT:
D. CRANE, A. HARRIS, B. FRITZ, J. WAMPLER
3. MINUTES
Minutes of the May 2005 Safety Board meeting are attached for approval.
June 2005 and July 2005 Safety Board meetings were cancelled.
4. REPORTS
 - A. Marshal
 1. Reserves
Town Marshal J. Wampler gave the reserve division report.
 2. Calls for Service for August 2005 were given.
5. UNFINISHED BUSINESS
 - A. Boone County Communications Agreement
Town Marshal Wampler presented his document entitled "The Situation Report on the Zionsville – Boone County Emergency Communications Agreement."
See attached report.

D. Crane expressed his thoughts on the proposal.
A. Harris did not see the need for a 15 year contract.
Town Marshal Wampler being a member of the technical committee, has not been contacted about any changes or redesigning of the system.
Zionsville just wants to be a partner as well as a participant with Boone County.
B. Fritz felt that the situation is 20% legal and 80% political.
The contract has expired and Zionsville has every right to pull out but there is a need for a system.
He felt that there is a need for a negotiator.
D. Crane is uncomfortable with Boone County's lack of feedback on this project.
Town Marshal Wampler believes that the system will not be near completion by January 2006 as planned.

Town Marshal Wampler asked that the Safety Board express whether or not they want him to continue to negotiate with Boone County or should he stop and wait for their proposal.
D. Crane thinks that Zionsville should be presented with a reason for the contract and what services will be provided.

He also wants to be reassured in writing that fire, police, and EMS are covered.

D. Crane also wants to know up front what Zionsville is responsible to provide to the project and what the county will provide.

He feels that it is up to the County to approach Zionsville.

Town Marshal Wampler and D. Crane suggested that a small meeting should be organized. That one Boone County Commissioner, one County Councilman, one Zionsville Town Council member, one Boone County Sheriff Department representative, one Lebanon representative and one legal advisor should be present.

6. NEW BUSINESS

A. Introduction and Discussion of Downtown Traffic Study Count

Town Marshal Wampler forwarded to the Safety Board members a copy of The Traffic Study Count.

The study confirmed the amount of traffic on Main St. and it also confirmed that the average speed is 22 MPH.

Street superintendent Lance Lantz, Lt. R. Musgrave, and Town Marshal Wampler checked all the downtown streets and unanimously agreed on the following:

- a. Speed on Main St should be lowered to 15 MPH
- b. Cedar should be one way west from Elm to 2nd St. and change parking to 45 degree angle parking on both sides of the street.
- c. Change Pine St. to one way west from Elm to 2nd St and change parking to 45 degree angle parking on both sides of the street with the exception of the north side of Pine from Elm to Main St.
- d. Hawthorne St. will be changed to one way east from Elm to 2nd St and change parking to 45 degree angle parking on both sides of the street.

Town Marshal Wampler voiced the support of the passage of the food and beverage tax with the dedicated purpose of buying more parking for downtown Zionsville.

Parking for merchants on side streets was discussed.

Town Marshal Wampler and D. Crane agreed that Oak St. between Main and 1st.St. could become a loading zone in order to free up 1st St. traffic.

It was concluded that input from the merchants would help decide on a solution to the speed and parking on Main St. Town Marshal Wampler was asked to approach the merchants with the ideas discussed.

J. Wampler thanked Lt. Musgrave and Sgt. Gauthier for their work on the traffic study.

An Ordinance will be presented at the September Town Council meeting that allows all the streets in the Town of Zionsville to be under town ordinances not state or county laws.

- B. Introduction and Discussion of Revised Emergency Preparedness Plan
Town Marshal Wampler thanked Lt. Rob Knox and Fire Chief Jamie VanGorder and his staff for putting a massive amount of effort in going through the plan page by page.

Lt. Knox highlighted what had been changed from the initial Emergency Preparedness Plan.

D. Crane stated that the plan should be user friendly and as simple as possible.

D. Crane suggested that a work session should be scheduled and the Plan be discussed at some length.

- C. Introduction and Discussion of Bullet Resistant Vests Program
Town Marshal Wampler requested that donations that were made in memory of David Effler be used to purchase vests.
The money from the video cameras sold to Whitestown can also be used for vests.
The recommendation of the Zionsville Safety Board was for the vests to be purchased as suggested by Town Marshal Wampler.

- D. Sale of Video Equipment to Whitestown Police Department
This topic was discussed and agreed upon under letter C of New Business.

7. ADJOURNMENT

There was an announcement from the chair to adjourn.

Submitted By:

C. Walker
J. Wampler